



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on October 28, 2008 beginning at 8:30 a.m. The meeting will be held at the First Things First Board room, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding regional council applicants.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows;

1. **Call to Order** **Nadine Mathis Basha, Chair**
2. **Consent Agenda** **Nadine Mathis Basha, Chair**
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.
 - A. *Minutes of the September 24, 2008 Board Meeting (Attachment #1)
3. **Discussion and Possible Appointment of a Vice Chair** **Board Members**
4. **Board Member Report/Updates** **Board Members**
5. **Call to the Public** **Nadine Mathis Basha, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
6. **Regional Administration Presentation** **Michelle Katona, Assistant Director for Regional Administration**
(Attachment #2) (Attachment #3) (Attachment #4)
 - A. Discussion and Possible Approval of Regional Needs and Asset Reports
 - B. Presentation and Discussion on the Development of Funding Plans

C. Discussion and Possible Appointment of Regional Partnership Council Members. The Board may choose to discuss Regional Council applicants in Executive Session.
Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding Regional Council applicants.

7. Financial Issues Presentation

- A. FY2008 Audit Results ([Attachment #5](#))
- B. FY 2010 Budget Recommendations
 - 1. Investment Earnings Approval ([Attachment #6](#))
 - 2. FY 2010 Administration and Program Budget Adoption ([Attachment #7](#)) ([Attachment #8](#))

**Elliott Hibbs, Director/
John Ordini, Assistant
Director of Finance/
Donna Linkous/ Assistant
Director of Administrative
Services**

**8. First Things First Early Childhood Policy Development
([Attachment #9](#)) ([Attachment #10](#))**

- A. Process for Developing Recommendations
- B. Early Learning Policy Priorities
- C. Caregiver and Teacher Compensation and Retention

**Karen Woodhouse,
Deputy Director/
Sandy Foreman, Assistant
Director for Policy**

9. Evaluation Plan Presentation ([Attachment #11](#)) ([Attachment #12](#))

- A. Comprehensive Evaluation Plan
- B. External Evaluation by University Consortium

**Dr. Amy Kemp, Assistant
Director of Evaluation**

10. Executive Director Report ([Attachment #13](#))

Elliott Hibbs, Director

11. Meeting Update

November – No Meeting
Tuesday and Wednesday, December 2 & 3, 2008 beginning at 8:30 a.m. – Phoenix, Arizona

Nadine Mathis Basha, Chair

12. Adjourn

Dated this 23rd day of October 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 23rd day of October 2008, by 5:00 p.m.